

# Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

**OPC ENERGY LTD**  
Registration Number: 514401702

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T076 (Public)  
Submitted on MAGNA: 04/12/2025  
Reference: 2025-01-096477

## Immediate report on changes in holdings of interested parties and senior officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

*Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a controlled company whose activity is significant to the reporting corporation, use Form T121.*

### 1. Holder Details

**Name (Hebrew):** Oshrit Suissa Kadosh  
**Name (English):** Oshrit Suissa Kadosh  
**Type of Identification Number:** Identity Card Number  
**Identification Number:** 035737436  
**Type of Holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings  
**Does the hedge fund have the right to appoint a director or representative on the Company's board?:** \_\_\_\_\_  
**Does the holder serve as a representative for the purpose of reporting on behalf of several shareholders holding shares together?:** No  
**Name of controlling shareholder of the interested party:** --  
**Identification number of controlling shareholder of the interested party:** --  
**Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship  
**Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_  
**Security Number on the stock exchange:** 1184639  
**Name and Type of Security:** OPC Employee Option  
**Nature of Change:** Decrease  
*Of convertible securities due to their conversion into shares or redemption*

*Note: The purchase or sale of shares on the exchange by means of a matched transaction, as defined in the third part of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was executed in this manner.*

**Is this a change in a single transaction or multiple transactions (cumulative change)?:** Single transaction

**Date of Change:** 03/12/2025

**Transaction Price:** 0

**Currency:** Agorot

**Are they dormant shares or securities convertible into dormant shares?:** No

**Balance (number of securities) in the last report:** 61,132

**Holding percentage of same type in last report (%):** 3.08

**Change in quantity of securities:** -30,566

**Current balance (in number of securities):** 30,566

**Current holding percentage of same type (%):** 1.54

**Holding percentage (after the change):**

- Equity: 0.00%
- Voting rights: 0.00%

*Explanation: The holding rate after the change does not refer to convertible securities.*

**Holding percentage after the change in full dilution:**

- Equity: 0.01%
- Voting rights: 0.01%

**Note number:** \_\_\_\_\_

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## 2. Holder Details

**Name (Hebrew):** Oshrit Suissa Kadosh  
**Name (English):** Oshrit Suissa Kadosh  
**Type of Identification Number:** Identity Card Number  
**Identification Number:** 035737436  
**Type of Holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings  
**Does the hedge fund have the right to appoint a director or representative on the Company's board?:** \_\_\_\_\_  
**Does the holder serve as a representative for the purpose of reporting on behalf of several shareholders holding shares together?:** No  
**Name of controlling shareholder of the interested party:** --  
**Identification number of controlling shareholder of the interested party:** --  
**Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship  
**Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_  
**Security Number on the stock exchange:** 1141571  
**Name and Type of Security:** OPC ENERGY Shares  
**Nature of Change:** Increase  
*Due to shares as a result of securities converted*

*Note: The purchase or sale of shares on the exchange by means of a matched transaction, as defined in the third part of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was executed in this manner.*

**Is this a change in a single transaction or multiple transactions (cumulative change)?:** Single transaction

**Date of Change:** 03/12/2025

**Transaction Price:** 0

**Currency:** Agorot

**Are they dormant shares or securities convertible into dormant shares?:** No

**Balance (number of securities) in the last report:** 0.00

**Holding percentage of same type in last report (%):** 0.00

**Change in quantity of securities:** +14,270

**Current balance (in number of securities):** 14,270

**Current holding percentage of same type (%):** 0.00

**Holding percentage (after the change):**

- Equity: 0.00%
- Voting rights: 0.00%

*Explanation: The holding rate after the change does not refer to convertible securities.*

**Holding percentage after the change in full dilution:**

- Equity: 0.01%
- Voting rights: 0.01%

**Note number:** \_\_\_\_\_

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### 3. Holder Details

**Name (Hebrew):** Oshrit Suissa Kadosh  
**Name (English):** Oshrit Suissa Kadosh  
**Type of Identification Number:** Identity Card Number  
**Identification Number:** 035737436  
**Type of Holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings  
**Does the hedge fund have the right to appoint a director or representative on the Company's board?:** \_\_\_\_\_  
**Does the holder serve as a representative for the purpose of reporting on behalf of several shareholders holding shares together?:** No  
**Name of controlling shareholder of the interested party:** --  
**Identification number of controlling shareholder of the interested party:** --  
**Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship  
**Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_  
**Security Number on the stock exchange:** 1141571  
**Name and Type of Security:** OPC ENERGY Shares  
**Nature of Change:** Decrease  
*Due to sale on the exchange*

*Note: The purchase or sale of shares on the exchange by means of a matched transaction, as defined in the third part of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was executed in this manner.*

**Is this a change in a single transaction or multiple transactions (cumulative change)?:** Single transaction

**Date of Change:** 03/12/2025

**Transaction Price:** 6,800

**Currency:** Agorot

**Are they dormant shares or securities convertible into dormant shares?:** No

**Balance (number of securities) in the last report:** 14,270

**Holding percentage of same type in last report (%):** 0.00

**Change in quantity of securities:** -14,270

**Current balance (in number of securities):** 0.00

**Current holding percentage of same type (%):** 0.00

**Holding percentage (after the change):**

- Equity: 0.00%
- Voting rights: 0.00%

*Explanation: The holding rate after the change does not refer to convertible securities.*

**Holding percentage after the change in full dilution:**

- Equity: 0.01%
- Voting rights: 0.01%

**Note number:** \_\_\_\_\_

*Note: If an increase as a result of a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities is selected, then loaned securities that were not returned to the lender, so that the lending became a forced purchase and the borrowing a forced sale.*

No.	Note
1	_____

**Additional Details:**

1. **Has the total consideration been paid at the time of the change?** Yes  
If not, please indicate the date of payment completion: \_\_\_\_\_
2. **If the change is by signing a lending agreement, indicate details of the method of concluding the loan:** \_\_\_\_\_  
*Explanation: The holding rates must be specified taking into account all securities held by the interested party.*
3. **Date and time the corporation was first informed of the event or matter:** 03/12/2025  
Time: 18:00
4. **Details of actions that caused the change:** \_\_\_\_\_

**Details of authorized signatories for the corporation:**

No.	Name	Position
1	Giora Almogi	CEO
2	Anna Bernstein	CFO

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. A staff position paper on the subject can be found on the authority's website: [Click here](#)*

**Theoretical Dilution Rates**

The dilution rates described in the report are under the theoretical assumption of allocating the maximum possible amount of exercise shares for the options and restricted stock units allocated. The exercise of the options was done by a net exercise mechanism according to the terms of the options.

**Previous reference numbers of documents on the matter (the mention does not constitute incorporation by reference):**



**Tel Aviv Stock Exchange:** The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.  
**Short Name:** OPC ENERGY  
**Address:** Menachem Begin 121, Tel Aviv 6701203  
**Phone:** 073-2505600  
**Fax:** 073-2505606  
**Email:** [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)  
**Company Website:** [www.opc-energy.com](http://www.opc-energy.com)

**Previous names of reporting entity:** IC Power Israel Ltd.

**Electronic signatory:** Levi Kislasi Shiran  
**Position:** Lawyer/Legal Advisor  
**Employer company name:**  
**Contact Address:** Menachem Begin 121, Tel Aviv 6701203  
**Phone:** 073-2505704  
**Email:** [shiran.kislasi@opc-energy.com](mailto:shiran.kislasi@opc-energy.com)

**Form structure update date:** 04/02/2025

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**Note:** There are no images in the source document.